



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners  
REGULAR MEETING AGENDA**

Wednesday, October 19, 2016 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners at:

**Meeting Location:**

Jefferson County Courthouse – Commissioner’s Meeting Room  
1820 Jefferson St  
Port Townsend, WA 98368

**CALL TO ORDER AND ROLL CALL:**

Request for items to be added to the agenda

**REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA**

**REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA**

**CONSENT AGENDA:**

Approve Executive Director Kassinger’s September Timesheet (Pages 3 - 4)

Approve September Regular Meeting Minutes (Pages 5 - 7)

Approve September Check Registers

Public Housing - Family and Senior	Checks #136998-137039	\$184,675.43
Section 8 Vouchers	Checks #958532-958897 plus ACH	\$307,288.30
Homestead Apartments	Checks #12783-12790	\$11,092.62
Sunbelt Apartments	Checks #3099-3106	\$4,008.95
Lee Plaza	Checks #4864-4874	\$16,346.75
Peninsula Apartments	Checks #3124-3140	\$16,121.99
Wildwood Terrace Apartments	Checks #2901-2915	\$16,314.33
Cost Center	Checks #23328-23416 plus ACH	\$246,813.33
Shop Funds	Checks #243-244	\$3,383.25
Burke Place Apartments	Checks #1746-1754	\$6,019.94
Catholic Housing Services (Forks)	Checks #1699-1711	\$14,816.35

Approve September Check Registers for:

The Outpost	Checks #246-247	\$1,608.38
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Approve September Check Registers for:

Self Help 523 Grant 6	Checks #298-301	\$21,133.91
502 Self Help Const. Loans	Checks #3163-3185	\$35,724.93

**DIRECTOR'S REPORT (Page 8-9)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

RESOLUTION 2016-23 – A/R Write Off's (Pages 9-10)

**EXECUTIVE SESSION** – Update on Mt. Angeles View I LLLP Equity Investor and Construction Loan Proposals

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**Next Meeting:**

Wednesday, November 16, 2016 at 1:00 P.M.  
Jamestown S'Klallam Tribal Center – Alderwood Room  
1033 Old Blyn Highway  
Sequim, WA 98382